

Tuesday, August 21, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by The Right Reverend Paul M. French, D Min, Church of the Apostles, Castaic (5).

Pledge of Allegiance led by John Adkins, Member, Post No. 5394, Long Beach, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATION/SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Riza Hakan Tekin, commemorating his appointment as the new Consul General of Turkey in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Organizational Effectiveness

Amy Kress, Supervising Psychiatric Social Worker from the Department of Mental Health

El Monte Annex Emergency Redeployment/Response Team from the Department of Public Social Services in collaboration with the Internal Services Department

Fiscal Responsibility

2007 Firefighter Trainee Exam Team from the Fire Department in collaboration with the Department of Human Resources and the Internal Services Department

Presentation of scroll to Patricia Miller in recognition of 40 years of continuous public service, as arranged by Supervisor Burke.

Presentation of scrolls to various County Departments, recipients of 2007 National Association of Counties (NACo) Achievement Awards, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Peter Wallerstein, in recognition of his 23 years of dedicated service rescuing marine mammals, and for the civic pride demonstrated by his devoted volunteer service for the benefit of all the citizens of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to the 67th Annual Nisei Week Queen and her Court, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Youth Opportunities United, Inc., Board of Directors for their hard work and dedication on behalf of our County's youth, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0037)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 21, 2007
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute amendment to agreement and all related documents with ah'be Landscape Architects (Consultant) for Professional Services and to expand the Consultant's services for the Florence Avenue Streetscape Project (Project) (1), along the north side of Florence Ave. from Compton to Graham Ave. along both sides of Florence Ave. from Graham Ave. to Wilson Ave. and along the south side of Florence Ave. from Wilson Ave. to Mountain View Ave., unincorporated area of the First Supervisorial District, and to increase the term of contract for one additional year; also authorize the Executive Director to use an additional \$398,900 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, and to negotiate and execute future amendments to the agreement, including an extension of the time of performance for up to one additional year to complete the Construction Observation phase of the Project and to set aside a maximum contingency fund of \$39,890 in CDBG funds allocated to the First Supervisorial District. (07-2169)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 21, 2007
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Burke: Acting as the Board of Commissioners of the Housing Authority, find that approval of the Corrective Action Plan for the Section 8 program is not subject to the provisions of the California Environmental Quality Act, because the activity does not have the potential for causing a significant effect on the environment; approve and instruct the Chairman to sign the Corrective Action Plan (CAP) for the Section 8 Program to address program

management deficiencies or findings as identified by the Housing and Urban Development's annual assessment; authorize the Executive Director of the Housing Authority to sign the CAP, and take all actions required for its implementation.
(Relates to Agenda No. 56) (07-2187)

THE BOARD OF COMMISSIONERS TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT APPROVAL OF THE CORRECTIVE ACTION PLAN FOR THE SECTION 8 PROGRAM IS NOT SUBJECT TO THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, BECAUSE THE ACTIVITY DOES NOT HAVE THE POTENTIAL FOR CAUSING A SIGNIFICANT EFFECT ON THE ENVIRONMENT;**
- 2. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO REMOVE THE ADDENDUM FROM THE CORRECTIVE ACTION PLAN (CAP) AND CONTINUE NEGOTIATING APPROPRIATE LANGUAGE WITH HUD THROUGH A SEPARATE LEGAL INSTRUMENT;**
- 3. APPROVED AND INSTRUCTED THE CHAIRMAN TO SIGN THE CAP FOR THE SECTION 8 PROGRAM, AS AMENDED TO REMOVE THE ADDENDUM, TO ADDRESS PROGRAM MANAGEMENT DEFICIENCIES OR FINDINGS AS IDENTIFIED BY THE HOUSING AND URBAN DEVELOPMENT'S ANNUAL ASSESSMENT;**
- 4. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO SIGN THE CAP, AND TAKE ALL ACTIONS REQUIRED FOR ITS IMPLEMENTATION;**
- 5. DIRECTED THE EXECUTIVE DIRECTOR TO REPORT BACK TO THE BOARD IN ONE WEEK WITH A STATUS REGARDING THE HOUSING AUTHORITY'S NEGOTIATIONS WITH HUD OF THE LANGUAGE TO CLARIFY THE ROLE OF THE ADVISOR;**
- 6. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO FOLLOW-UP ON A REQUIREMENT OF THE BOARD MEMBERS TO ATTEND A SECTION 8 TRAINING, AND WORK WITH THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE THE TRAINING;**
- 7. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO INITIATE A REVIEW TO ENSURE THAT ALL ACTION IS BEING TAKEN AS EXPEDITIOUSLY AS POSSIBLE SO THAT THE "TROUBLED" DESIGNATION CAN BE IMPROVED TO AT LEAST A "STANDARD" DESIGNATION AND TO REPORT BACK TO THE BOARD OF SUPERVISORS IN TWO WEEKS WITH ANY FURTHER RECOMMENDATIONS; AND**
- 8. INSTRUCTED THE CHIEF EXECUTIVE OFFICER, IN CONJUNCTION WITH THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY, TO:**

-- REPORT BACK MONTHLY, OR MORE FREQUENTLY IF NECESSARY, ON

**THE STATUS OF THE IMPLEMENTATION OF THE CORRECTIVE ACTION
PLAN INCLUDING JUSTIFICATION OF WHY TIMELINES CANNOT BE MET
(IF ANY); AND**

**-- IMMEDIATELY NOTIFY HUD OF ALL COMPLETED TASKS IN THE
CORRECTIVE ACTION PLAN SO THAT THOSE ITEMS CAN BE PROMPTLY
CLOSED OUT AND HUD IS AWARE OF PROGRESS MADE ON ITS
IMPLEMENTATION.**

[See Supporting Document](#) [See
Final Action](#)
[Supervisor Burke Amendment](#)
[Supervisor Knabe Amendment](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 21, 2007
9:30 A.M.**

- 1-P.** Recommendation: Allocate Second Supervisorial District County Excess Funds to the Department of Parks and Recreation in amount of \$638,000, for the construction of a new 40-space parking lot at Jesse Owens Park (2) (Project); authorize the Director of Parks and Recreation, in his capacity as Director of Regional Park and Open Space District, to award grant to the Department of Parks and Recreation for the Project when applicable conditions have been met, and to administer grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects, effective upon Board approval. (Relates to Agenda No. 39) (07-2120)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to add the acquisition of 18 tax-defaulted parcels of land in the Third Supervisorial District; allocate grant funds in amount of \$72,000 to the Conservancy from the Third Supervisorial District's Specified Excess Funds for acquisition of the parcels; authorize the Director of Parks and Recreation to award and administer the grant pursuant to the procedures in the Conservancy's Procedural Guide, waiving Procedural Guide requirements inapplicable to acquisition of tax-defaulted properties; also authorize the Director of Parks and Recreation to reimburse the Mountains Recreation and Conservation Authority for eligible costs incurred prior to the execution of a grant project agreement for the acquisition of the parcels. (07-2134)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to add the acquisition of 13 tax-defaulted and privately-owned parcels of land in the Fifth Supervisorial District; reallocate grant funds in amount of \$236,788.15 to the Conservancy from the Fifth Supervisorial District's Specified Excess Funds for acquisition of the parcels; authorize the Director of Parks and Recreation to award and administer the grants for the 13 parcels pursuant to the procedures in the Conservancy's Procedural Guide for the Conservancy, waiving Procedural Guide requirements inapplicable to acquisition of tax-defaulted properties, effective upon Board approval; also authorize the Director of Parks and Recreation to reimburse the Mountains Recreation and Conservation Authority for eligible costs incurred prior to the execution of grant project agreements for the acquisition of the parcels. (07-2135)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-2111)

Supervisor Molina

Sarita A. Mohanty, M.D., MPH+, Public Health Commission

Supervisor Burke

Dr. Lionel B. Coulter+, Probation Commission (Continued from meeting of 7-31-07)

Margaret D. Hudson, Library Commission

Timothy C. Jones+, Fish and Game Commission

Supervisor Antonovich

Larry L. Adamson+, Los Angeles Homeless Services Authority

Patricia Curry+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section

3.100.030A

James F. Barger+, Business License Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Jose Isabel Murillo, who was shot and killed in the driveway of his home in the 1100 block of West 89th Street, in the unincorporated area of Los Angeles County on June 8, 2005. (05-2520)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the fatal shooting of Zuri Williams on July 20, 2006, while

entering a liquor store in the 1000 block of El Segundo Blvd., in the unincorporated area of the County. (06-2334)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,600, excluding the cost of liability insurance, for use of Ladera Park for the Universal Multi-Cultural Awareness Foundation, Inc.'s Second Annual Katrina Picnic, to be held August 26, 2007. (07-2163)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the West Adams Christian Church's annual picnic, to be held September 2, 2007. (07-2162)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk (RR/CC) to hire the necessary personnel to enter into the newly-created electronic Campaign Finance Reporting System, all campaign finance data reported to the RR/CC office by the campaign treasurers of candidates for County offices since the provisions of Proposition B went into effect. (Continued from meetings of 8-7-07 and 8-14-07) (07-2051)

CONTINUED TWO WEEKS TO SEPTEMBER 4, 2007

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

7. Recommendation as submitted by Supervisor Yaroslavsky: Approve "Helping Others" as the 2007 theme of the County's Charitable Giving Campaign; encourage all County employees to support the voluntary effort by signing up for payroll deduction or increasing their monthly contribution; authorize departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign; and waive space use permit fees in an estimated annual amount of \$20,000, excluding the cost of liability insurance, for use of County-owned facilities for approved activities in support of the County's 2007 Charitable Giving Campaign. (07-2175)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for 35 vehicles in amount not to exceed \$595, excluding the cost of liability insurance, at the Music Center Garage for County departmental coordinators attending the County's Charitable Giving training workshop, to be held August 30, 2007. (07-2172)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the death of Patrick Conarpe, who was struck by a hit and run driver at the intersection of Mindanao and Admiralty Way in Marina del Rey, on Saturday, October 28, 2006 at approximately 7:55 p.m. (06-3035)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Request the Court Administrator to waive court fees totaling \$2,100, excluding the cost of liability insurance, for use of Court Room 7 at the Whittier Superior Court by the Whittier Union High School District's School Attendance Review Board for its 23A hearings during the 2007-08 School Year, to be held from 8:00 a.m. to 12:00 p.m. on September 24, October 22, November 19, and December 10, 2007; and January 14, January 28, February 25, March 10, April 7, April 21 and May 12, 2008. (07-2171)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to execute a Donation Agreement with the Casitas Municipal Water District for the Department to donate a surplus 1981 Wilson Patrol Boat to the

District, and to complete the transfer of title. (07-2161)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Molina: Appoint Erica Jacquez-Santos as delegate and Bobi Johnson as alternate, representing the First Supervisorial District on the San Gabriel Valley Council of Governments' Governing Board. (07-2174)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (07-2118)

Department of Public Health
Glendale Unified School District
Metropolitan Transit Authority
Treasurer and Tax Collector
West Basin Municipal Water District
Westside Union School District

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

IV. CONSENT CALENDAR 14 - 48

Chief Executive Office

14.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease with EastGroup Properties, Inc., which will provide the Sheriff Department, Fire Department, Department of Internal Services and the Office of Public Safety, use of 10,941 sq ft of office space and 44 parking spaces located at 2525 Corporate Place, Monterey Park (1), at a maximum first year annual lease cost of \$399,305, which consists of the annual base rent in amount of \$240,000 and the reimbursement of the Tenant Improvement (TI) allowances, which are the amortized cost of the additional TI allowance in amount of \$49,895 and the Discretionary TI allowance in the amount of \$109,410, paid in lump-sum, effective upon Board approval; authorize the Director of Internal Services or the Landlord, at the direction of the Chief Executive Officer (CEO), to acquire telephone, data and low voltage systems at a cost not to exceed \$500,000, and at the discretion of the CEO all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term at 8% not to exceed \$121,659 per year, in addition to other TI allowances provided under the lease; authorize the CEO, the Sheriff, the Fire Chief, the Director of Internal Services and the Office of Public Safety to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. (07-2146)

APPROVED; ALSO APPROVED AGREEMENT NO. 76323

[See Supporting document](#)

Absent:

None

Vote:

Unanimously carried

15.

Recommendation: Approve and instruct the Chairman to sign a seven-year lease with AP COMMERCE PLAZA, LLC, a Delaware limited liability company for the continued occupancy of 61,130 rentable sq ft of office space and 309 parking spaces for the Child Support Services Department, located at 5701 S. Eastern Ave., Commerce (1), at an initial annual cost not to exceed \$1,577,160, 100% financed with Federal and State grant funds, effective upon Board approval; authorize the Director of Internal Services (ISD) to disconnect and reconnect voice lines, data lines, and low-voltage systems in conjunction with the Landlord's installation of new carpet for the premises, with the Child Support Services Department to be billed and to directly pay the Internal Services Department for the work performed; and find that project is exempt

from the California Environmental Quality Act. (07-2159)

APPROVED; ALSO APPROVED AGREEMENT NO. 76324

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Approve amendments to the following Memoranda of Understanding to reflect negotiated changes and make ministerial changes necessary to reflect the change in representation and provide uniformity of administration with all SEIU Local 721 bargaining units, effective upon Board approval: (07-2140)

Unit 711 - Social Workers, which allows reasonable overtime approval, implements alternate work schedules, provides additional reference materials to workers and conducts an In-Home Supportive Services caseload study during the term of the contract; and

Unit 777 - Supervising Social Workers, which allows special step placement for specified advanced degrees, provides additional training as necessary, allows alternate work schedules, incorporates existing provisions to transfer staff, increases existing meal reimbursement rates, implements a reduction in the span of control for supervisors of specified programs and provides additional reference materials to staff.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Establish the Van Nuys Courthouse-Child Waiting Room Project (3), and Project Budget in amount of \$260,000 to be funded with Third District Capital Project Net County Cost and a contribution from the Valley Community Legal

Foundation of the San Fernando Valley Bar Association; authorize the Chief Executive Officer and the Director of Internal Services to proceed and deliver the proposed project; and find that project is exempt from the California Environmental Quality Act. (07-2148)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Establish Capital Project (C.P. No. 86985) in amount of \$197,000, for the Deputy Chief Executive Officers Office Refurbishment Project and approve appropriation adjustment to transfer funds in amount of \$197,000 from the Chief Executive Office-Cubicle and Electrical Improvements Project (C.P. No. 86525), to fund the project; authorize the Chief Executive Officer and the Director of Internal Services to proceed and deliver the proposed project; and find that project is exempt from the California Environmental Quality Act. (07-2168)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve introduction of ordinance relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make technical corrections. (Relates to Agenda No. 49) (07-2156)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

County Operations

20. Recommendation: Adopt findings and order denying Project R2005-03784-(2), Conditional Use Permit Case No. 2005000248-(2), to authorize the construction, operation and maintenance of a single-family residence on an undersized parcel located at 10401 S. Vermont Ave., in the West Athens-Westmont Zoned District, applied for by Ajim Baksh. (On June 26, 2007, the Board indicated its intent to deny) **(County Counsel)** (07-1203)

ADOPTED

[See Prior Supporting Document 1-25-07](#)

[See Prior Final Action 6-26-07](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Children and Families' Well-Being

21. Recommendation: Approve and instruct the Chairman to sign a State standard agreement to reimburse the County for the cost of one County Children's Social Worker III, to consult with the State Office of Systems Integration (OSI) as part of the procurement team for the new Child Welfare Services Case Management System, effective upon execution by all parties for a term of 24 months, at a maximum cost of \$251,633, of which approximately \$120,927 will be paid in Fiscal Year 2007-08; and approximately \$130,706 will be paid in Fiscal Year 2008-09, 100% State reimbursed; also adopt and instruct the Chairman to sign resolution certifying Board approval of this action. **(Department of Children and Family Services)** (07-2119)

ADOPTED; ALSO APPROVED AGREEMENT NO. 76322

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

22.

Recommendation: Approve and instruct the Chairman to sign amendment to the Housing Locator Services contracts with Del Richardson & Associates, and Weingart Center Association, to change the payment structure of the contracts, at a maximum annual cost for both contracts in amount of \$4,893,277; and to add new requirement for the contractor to complete an assessment of the barriers that may preclude homeless CalWORKs Welfare-to-Work families' placement into affordable housing; also to update information to the housing assistance database to track and archive information pertinent to the housing assistance provided to the family under the Housing Locator Services contracts, effective August 21, 2007 through July 31, 2008. **(Department of Public Social Services)** (07-2138)

CONTINUED TWO WEEKS TO SEPTEMBER 4, 2007

[See Supporting Document](#)

Absent:

None

Vote:

Common Consent

23. Recommendation: Approve and authorize the Director of Public Social Services to terminate for convenience the consultant services agreement with FOX Systems Inc., to assist the Department of Public Social Services in procurement activities for the LEADER Replacement System. **(Department of Public Social Services)** (07-2122)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

Health and Mental Health Services

24.

Recommendation: Find that services can be performed more feasibly by an independent contractor; approve and instruct the Chairman to sign a Proposition A agreement with The Los Angeles Ophthalmology Medical Group, Inc., to provide ophthalmological services at Martin Luther King, Jr.-Harbor Hospital (MLK-Harbor), effective upon Board approval through September 30, 2007, with a one-month renewal through October 31, 2007, at a total maximum cost, including the one-month renewal, of \$427,950; and authorize the Director of Health Services to terminate the agreement for convenience in the event that MLK-Harbor closes or its Ophthalmology Inpatient and/or Outpatient services are no longer needed. (Continued from meetings of 8-7-07 and 8-14-07) **(Department of Health Services)** (07-2043)

CONTINUED TWO WEEKS TO SEPTEMBER 4, 2007

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

25. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with Fortino Castaneda, M.D. Inc., to extend the term of the agreement effective September 1, 2007 through August 31, 2008, at a total maximum cost of \$1,773,700, to provide for the continued provision of radiology and teleradiology services at Martin Luther King, Jr.-Harbor Hospital, with the expansion of services to include patients at Harbor-UCLA Medical Center, Olive View-UCLA Medical Center, and High Desert Health System. **(Department of Health Services)** (07-2142)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Authorize the Director of Health Services to execute agreement with Parata Systems, LLC, for the provision of equipment maintenance and repair services for automated outpatient pharmaceutical dispensing systems installed at four Department of Health Services facilities that are coming off the one-year purchase warranty, at an annual maximum cost of \$145,802, and a five-year total of \$729,010, effective September 1, 2007 through August 31, 2012; also authorize the Director of Health Services to take the following related actions: NOTE: The Chief Information Officer recommended approval of this item. **(Department of Health Services)**

(07-2139)

Add equipment maintenance and repair services at 11 Department of Health Services facilities when the purchase warranty expires, which is one-year after the equipment is installed, at various annual rates for specific facilities, with a potential annual maximum cost of \$393,488, and a potential five-year total of \$1,967,442; and

Increase the maximum obligation by no more than 20% of the first-year maximum obligation for unanticipated maintenance and repair services, with a potential annual maximum cost of \$107,857, and a potential five-year total of \$539,288.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following non-County facilities under the Trauma Center Service Agreement:
(Department of Health Services) (07-2116)

Account No. EMS 127, in amount of \$49,834
Account No. EMS 122, in amount of \$36,000
Account No. EMS 123, in amount of \$50,000
Account No. EMS 124, in amount of \$20,184
Account No. EMS 130, in amount of \$12,452
Account No. EMS 125, in amount of \$11,200
Account No. EMS 114, in amount of \$10,000
Account No. EMS 126, in amount of \$9,000
Account No. EMS 129, in amount of \$5,000
Account No. EMS 104, in amount of \$500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director of Public Health to offer and execute agreement with the City of Gardena (2), for the Department of Public Health's administration of Massage Examination Services, to assist in the administration of exams given to massage technician applicants seeking to provide services within the City's corporate limits, with all costs to be collected and paid by the City, effective upon Board approval until terminated by either party. (Continued from meeting of 8-14-07) **(Department of Public Health)** (07-2089)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director of Public Health to accept Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC), which provides the remaining 75% of grant funding for Calendar Year 2006 in amount of \$1,689,270, for a combined total of \$4,773,604 (previously \$3,084,334), for the extended budget period of January 1, 2006 through December 30, 2007, for the Human Immunodeficiency Virus (HIV) Acquired Immunodeficiency Syndrome (AIDS) Surveillance Project; also authorize the Director of Public Health to accept future NCAs for Calendar Year 2006 from CDC for the HIV/AIDS Surveillance Project not to exceed 25% of the base award, for the period of January 1, 2006 through December 31, 2007. **(Department of Public Health)** (07-2147)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with HLN Consulting, LLC, to extend the term for one year, to continue to support the expansion of critical emergency preparedness systems via enhancements to the Los Angeles-Orange Immunization Network Immunization Registry Bioterrorism Response module and completion of related decision support tools, at an increased cost of \$582,670, from \$975,610 to \$1,558,280, 100% offset by the Centers for Disease Control and Prevention's (CDC) Notice of Cooperative Agreement (NCA), and the forthcoming NCA, effective August 29, 2007 to August 30, 2008, including a provision for two 12-month automatic renewals through August 30, 2010; also authorize the Director of Public Health to execute amendments to the agreement that may increase or decrease the amended maximum obligation of \$1,558,280 by a maximum of 25% during the extended term of August 30, 2006 through August 30, 2008, and each of the two 12-month renewal terms by 25% above the prior year's maximum obligation, 100% offset by CDC funds. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Public Health)** (07-2117)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with The SIMI Group, Inc., increasing the maximum contract amount by \$212,916 from \$610,970 to \$823,886, 100% offset by the Centers for Disease Control and Prevention's (CDC) Notice of Cooperative Agreement, to continue to obtain maintenance and operational support services for the County Public Health Information Network architecture and related systems in support of bioterrorism preparedness and other critical Public Health concerns, effective August 29, 2007 through August 30, 2008 including a provision for two 12-month automatic renewals through August 30, 2010; also authorize the Director of Public Health to execute amendments to agreement that may increase or decrease the amended maximum obligation by a maximum of 25% during the extended term of August 30, 2006 through August 30, 2008, and each of the two 12-month renewal terms by 25% above the prior year's maximum obligation, 100% offset by CDC funds. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Public Health)** (07-2144)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

32. Recommendation: Adopt revised resolution, which revises the grant amounts from \$214,000 to \$213,600, from the California State Water Resources Control Board for septic system improvements at Malibu Surfrider (C.P. No. 86791) and Topanga (C.P. No. 86903) Beaches (3) under Phase 2 of the Clean Beaches Initiative Grant Program, Prop 40; and find that action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (07-2145)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve the new project for the John Anson Ford Amphitheatre Electrical Upgrades, C.P. No. 86932 (3), at a total budget amount of \$1,200,000, to complete design work and do construction for the electrical upgrades, funded from Parks Improvement Fund and prior year Net County Cost; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (07-2136)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Adopt resolutions to extend County aid in amount of \$459,600 to the City of South Gate, to procure the traffic signal control system, and the City Commerce (1) in amount of \$249,000, to upgrade the traffic control system and to install an Information Exchange Network Command Data Interface; approve and authorize the Director to execute cooperative agreements with the Cities of South Gate and Commerce (1), to perform procurement services, installation, integration, contract administration, and all other work necessary to purchase an upgrade of the existing Traffic Control System, utilizing Los Angeles County Metropolitan Transportation Authority Grant funds and County matching funds; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (07-2127)

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Find contractor G. Coast Construction, Inc., and its principal owner and president, Ezra Levi (Contractor), are not complying in good faith with the contract for Project ID No. FCC0000715; also find the Contractor in default of their contract, and authorize the Director of Public Works to serve written notice on the project surety, Lincoln General Insurance Company of Pennsylvania, to complete the work of the contract. (Continued from meeting of 8-14-07) **(Department of Public Works)** (07-2033)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Award and authorize the Director of Public Works to execute agreements with the following consultants for the Traffic Signal Synchronization Program, to prepare plans, specifications, estimates, and provide construction assistance services, financed with County Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds: **(Department of Public Works)** (07-2128)

Katz, Okitsu and Associates for a fee not to exceed \$183,000, for Garvey Ave., from Westminster Ave. to Rosemead Blvd., Cities of Alhambra, Monterey Park, Rosemead and South El Monte (1 and 5); and

ADVANTEC Consulting Engineers, Inc., for a fee not to exceed \$212,000, for the Painter Ave./Carmenita Rd., from Hadley St. to South St., Cities of Cerritos, Norwalk, Santa Fe Springs, Whittier and the unincorporated area of South Whittier (1 and 4).

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Award and authorize the Director of Public Works to execute a three-year contract with WETCO Inc., in total amount not to exceed \$72,000, for water treatment maintenance services for the cooling towers and heating, ventilations and air conditioning systems at Public Works Headquarters Complex (5), effective September 20, 2007; also authorize the Director of Public Works to increase contract amount up to an additional 25% of the contract sum, for unforeseen, additional work and to approve and execute amendments to incorporate necessary changes within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2129)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Find that contract work continues to be performed more economically by an independent contractor; approve and authorize the Director to execute amendment to agreement with Alma Gardening Company for Landscape Maintenance - Antelope Valley services (5), to extend the term on a month-to-month basis for three months, effective September 16, 2007, pending completion of the solicitation process; authorize the Director of Public Works to encumber an additional amount up to \$9,102 (\$3,034 monthly), and to increase the contract amount up to 25% of the contract amount for unforeseen, additional work within the scope of the

contract, if required; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2130)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Establish Capital Project No. 69583 for the Jesse Owens Parking Lot project (2) (Project), and approve project budget in amount of \$764,000; approve allocation of \$638,000 in Second Supervisorial District County Excess Funds under the Safe Neighborhood Parks Proposition of 1996 from the Regional Park and Open Space District and \$126,000 from the Park Improvement Special Fund to the Project; also approve appropriation adjustment to transfer \$638,000 and \$126,000 to increase revenue and appropriation to provide sufficient funds for the Project; authorize the Director of Public Works to carry out the Project; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) **(Department of Public Works)** (07-2137)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction and maintenance service contracts for the following projects: **(Department of Public Works)** (07-2131)

Project ID No. FMD0002057 - San Gabriel River Clearing 2007, to remove vegetation and debris from the channel, Cities of Baldwin Park, Industry, Irwindale and Pico Rivera (1), to Travers Tree Service, Inc., in amount of \$237,974

Project ID No. RDC0014619 - Truck Impacted Intersection Project Groups A & B, Phase 1, to upgrade intersections and traffic signals, Cities of Bell, Commerce, Cudahy, Montebello, South Gate, Vernon, Lynwood, Artesia, Downey and Long Beach (1, 2 and 4), to Alliance Streetworks, Inc., in amount of \$5,681,098.40

Project ID No. RMD1446019 - Parkway Tree Planting, MD 1 (As-Needed), Fiscal Year 2006-07, to plant parkway trees, vicinities of City of Industry, Diamond Bar and Covina (1, 4 and 5), to Azteca Landscape, in amount of \$96,600

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Find that changes in work have no significant effect on the environment and approve the increased and decreased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (07-2132)

Project ID No. FCC0000861 - Sun Valley Watershed - Tuxford Drain, to construct a storm drain and system to divert nonstorm flows to a sewage treatment plant, in the Sun Valley area of City of Los Angeles (3), Mike Bubalo Construction Company, Inc., for changes required to modify the irrigation system, to account for additions and reductions in bid quantities, and for differing site conditions, with an increase in the contract in amount of \$51,194.81

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, to construct a storm drain system, Cities of Los Angeles and West Hollywood (3), Colich Construction, L.P., for changes required to relocate utilities, to account for additions and reductions in bid quantities, and for differing site conditions, with an increase in the contract in amount of \$22,601.86

Project ID No. FCC0001015 - Miscellaneous Transfer Drain 622, Line 22, Marie Canyon Water Quality Improvement, to construct a system to divert nonstorm flows to a sewage treatment plant, City of Malibu (3), PPC Construction, Inc., for changes required to account for differing site

conditions, with an increase in the contract in amount of \$18,985

Project ID No. FCC0001051 - CDR 523 - Upgrade Corrugated Metal Pipe, to replace existing metal pipe with reinforced concrete pipe, City of Santa Clarita (5), United Shotcrete, Inc., for changes required to account for additions and reductions in bid quantities and removal of concrete not shown on the plans, with an increase in the contract in amount of \$19,439.81

Project ID No. FCC0001057 - San Dimas Spreading Grounds Restoration and Puddingstone Diversion Dam and Reservoir Sediment Removal, to remove sediment repair levees and construct reinforced concrete pipe, Cities of La Verne and San Dimas (5), CJW Construction, Inc., for changes to add slide gates to the project scope in place of the specified flashboards, with an increase in the contract in amount of \$107,843

Project ID No. RDC0013916 - State Route 14 at Via Princesa, to install traffic signals and pavement markings and construct curb and gutter, vicinity of Santa Clarita (5), Christopher R. Morales, Inc., for changes required to account for additions and reductions in bid quantities and for differing site conditions, with a decrease in the contract in amount of \$99,190.96

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, to construct a wetlands demonstration project, City of Long Beach (4), Environmental Construction, Inc., for changes required to boost water pressure to levels necessary for irrigation system to operate as designed and provide additional landscaping to scope of project, with an increase in the contract in amount of \$176,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (07-2133)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Filtration System, construction of stormwater infiltration basins and storm drain and installation of stormwater treatment and telemetry systems, City of Los Angeles (3), Southwest Engineering, Inc., with a final contract amount of \$5,825,871.93 (Final Acceptance)

Project ID No. FCC0000989 - Project No. 5243, Low-Flow Diversion at Washington Blvd., construction of a system to divert nonstorm flows to a sewage treatment plant, vicinities of Mar Vista, Venice and Marina del Rey (2, 3 and 4), Clark Contracting Corporation, with a final contract amount of \$1,214,588.80

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Public Safety

43. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 2007-08 tax rate for the District voter-approved special tax and levying the special tax in Fiscal Year 2007-08 at the Fiscal Year 2006-07 rates; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the voter-approved special tax levy for Fiscal Year 2007-08. **(Fire Department)** (07-2121)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Sheriff to accept grant award in amount of \$80,000, from the California Volunteers, Office of the Governor, for the Citizen Preparedness and Participation Grant Program to provide funding to develop the best practices during emergency and disaster situations; also authorize the Sheriff to serve as project director, to execute said grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts and other award documents; and approve appropriation adjustment in the amount of \$80,000 to augment the Sheriff Department's Patrol Budget Unit's Fiscal Year 2007-08 budget. **(Sheriff's Department) 4-VOTES** (07-2152)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,776.31. **(Sheriff's Department)** (07-2115)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

46. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, William Earley v. County of Los Angeles, et al., Los Angeles Superior Court Case No. GC 037373, in the amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Agricultural Commissioner/Director of Weights and Measures. (07-2160)

**APPROVED THE LOS ANGELES COUNTY CLAIMS BOARD'S
RECOMMENDATION AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED COUNTY COUNSEL TO GO BACK TO THE PREVIOUS
POLICY OF RELEASING INFORMATION TO THE PUBLIC OF
SETTLEMENTS PROPOSED BY THE LOS ANGELES COUNTY
CLAIMS BOARD SINCE MAY 2007; AND**
- 2. REQUESTED COUNTY COUNSEL TO REPORT BACK ON SUPERVISOR
MOLINA'S MOTION AT THE SEPTEMBER 11, 2007 BOARD MEETING
ON HOW THEY WOULD IMPLEMENT THE RELEASE OF ALL CASE
SUMMARIES OVER \$20,000 PRESENTED TO THE CLAIMS BOARD OR
THE BOARD OF SUPERVISORS, TO THE PUBLIC FROM MAY 2007 TO
THE PRESENT AND IN THE FUTURE. COUNTY COUNSEL IN
CONJUNCTION WITH THE CHIEF EXECUTIVE OFFICER'S RISK
MANAGEMENT SHOULD ALSO INCLUDE THE DEVELOPMENT OF A
FORMAT FOR INCLUSION IN, OR ATTACHMENT TO, ALL SETTLEMENT
MEMOS THAT SUMMARIZE, AND MAKE MORE CONSISTENT, THE
CORRECTIVE ACTIONS TAKEN IN RESPONSE TO EACH CASE.**

[Supervisor Molina Amendment](#)

[Video](#)

[See Supporting Document](#) [See](#)

[Final Action](#)

Absent:	None
Vote:	Unanimously carried

- | | |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 47. | Ordinance for adoption amending the County Code, Title 2 - Administration, amending the local small business preference program regarding contracts and purchases funded by the Federal government in order to comply with applicable Federal procurement regulations. (Chief Executive Office) (07-2095) |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**ADOPTED ORDINANCE NO. 2007-0090. THIS ORDINANCE SHALL TAKE
EFFECT SEPTEMBER 20, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent:	None
Vote:	Unanimously carried

48.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to amend the Santa Monica Mountains North Area Community Standards District (CSD) relating to the circumstances under which existing local-serving businesses retain their lawful non-conforming status. **(Regional Planning)** (07-1269)

ADOPTED ORDINANCE NO. 2007-0091. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 20, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

V. ORDINANCE FOR INTRODUCTION 49

49.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make technical corrections. (Relates to Agenda No. 19) (07-2157)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0092.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

VI. SEPARATE MATTERS 50 - 52

50. Recommendation: Adopt resolution authorizing the issuance and sale of Antelope Valley Community College District General Obligation Bonds, 2004 Election, Series C (5), in an aggregate principal amount not to exceed \$109,000,000. **(Treasurer and Tax Collector)** (07-2123)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Adopt resolution authorizing the issuance and sale of El Rancho Unified School District General Obligation Bonds, 2003 Election, Series 2007 (1), in an aggregate principal amount not to exceed \$1,700,000. **(Treasurer and Tax Collector)** (07-2124)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Adopt resolution authorizing the issuance and sale of Santa Monica-Malibu Unified School District General Obligation Bonds, 2006 Election, Series A (3), in an aggregate principal amount not to exceed \$60,000,000. **(Treasurer and Tax Collector)** (07-2158)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

VII. DISCUSSION ITEMS 53 - 56

53. Consideration of report by the Chief Executive Officer, in consultation with the Directors of Mental Health and Children and Family Services, on an implementation timetable and financing options for the modified Countywide Enhanced Specialized Foster Care Mental Health Services Plan (County Plan); also approval and authorization to implement the modified County plan, as requested at the meeting of July 17, 2007. (Continued from meeting of 8-7-07) (07-2053)

REPORT PRESENTED BY DR. MARVIN J. SOUTHARD, DIRECTOR OF MENTAL HEALTH, AND PATRICIA S. PLOEHN, DIRECTOR OF CHILDREN AND FAMILY SERVICES.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE DIRECTORS OF MENTAL HEALTH AND CHILDREN AND FAMILY SERVICES TO PROVIDE QUARTERLY REPORTS TO THE BOARD FOR THE MONITORING AND TRACKING OF THE COMPONENTS OF THE COUNTYWIDE ENHANCED SPECIALIZED FOSTER CARE MENTAL HEALTH SERVICES CORRECTIVE ACTION PLAN;**
- 2. DIRECTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK DURING THE SUPPLEMENTAL BUDGET PROCESS ON WHETHER ANY OF THE NEW DEPARTMENT OF CHILDREN AND FAMILY SERVICES ITEMS THAT THE BOARD APPROVED IN FISCAL YEAR 2006-2007 CAN BE RESTRUCTURED TO PERFORM DUTIES THAT SUPPORT THE KATIE A. SETTLEMENT;**
- 3. INSTRUCTED THE CHIEF EXECUTIVE OFFICER, IN CONJUNCTION WITH DIRECTOR OF CHILDREN AND FAMILY SERVICES, TO:**
 - DETERMINE THE ACTUAL AVERAGE PER CHILD PER MONTH COSTS OF PROVIDING WRAPAROUND SERVICES; AND**
 - IF THE COSTS ARE SIGNIFICANTLY BELOW THE FIXED MONTHLY RATE OF \$4,184 PER CHILD, EVALUATE THE FEASIBILITY OF AMENDING THE EXISTING WRAPAROUND CONTRACTS TO PROVIDE FOR EITHER COST-BASED REIMBURSEMENT, A TIERED-FUNDING STRUCTURE ALLOWING FLEXIBILITY BASED ON THE CHILD'S NEEDS, OR A FIXED MONTHLY PER CHILD REIMBURSEMENT THAT REFLECTS ACTUAL COSTS EXPENDED;**
- 4. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO PROVIDE A REPORT TO THE BOARD ON HIS FINDINGS NO LATER THAN SEPTEMBER 11, 2007; AND**
- 5. APPROVED THE CHIEF EXECUTIVE OFFICER'S MODIFIED COUNTYWIDE ENHANCED SPECIALIZED FOSTER CARE MENTAL HEALTH SERVICES PLAN.**

[See Supporting Document](#)

[Report](#)

[Chief Executive Officer Report](#)

[Supervisor Yaroslavsky and Antonovich Amendment](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

54. Presentation by the Executive Director of 211 LA County on the marketing plan submitted by the consultant to conduct the second phase of the public information campaign; also consideration of the Chief Executive Officer's following recommendation, as requested at the meeting of July 24, 2007: (07-2058)

Authorize the Chief Executive Officer (CEO) to oversee the implementation and expansion of the County marketing of 2-1-1, through the identified low- and no-cost measures, in consultation with an internal County team of experts convened by the CEO;

Authorize the CEO to prepare and execute an amendment to agreement to increase the maximum 211 LA County contract amount by an amount not to exceed \$250,000 to allow 211 LA County to engage an outside firm for its public information and marketing efforts, contingent on CEO approval of the selected firm, marketing plan, and budget; and

Instruct the CEO, in conjunction with 211 LA County, to provide periodic briefings to Board offices on the status and impacts of implementation of the marketing efforts.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INCLUDED AS PART OF THE 211 LA COUNTY CONTRACT AMENDMENT, A REQUIREMENT THAT THE OUTSIDE PUBLIC RELATIONS FIRM BE SELECTED THROUGH A COMPETITIVE BID PROCESS; AND**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER, ALONG WITH THE PROPOSED INTERNAL 211 MARKETING TEAM, TO:**
 - FIRST DEVELOP A COMPREHENSIVE MARKETING AND EXPENDITURE PLAN WHICH INCORPORATES THE CEO'S PROPOSED LOW- AND NO-COST COUNTY INFRASTRUCTURE RESOURCES;**
 - INCLUDE LOW- AND NO-COST SERVICES AVAILABLE FROM PRIVATE SECTOR PARTNERS SUCH AS MEDIA, UTILITY AND OTHERS; AND**
 - DEFINE THE SCOPE OF WORK TO BE COMPETITIVELY BID.**

[Report](#)
[Supervisor Molina Amendment](#)
[Supervisor Antonovich Amendment](#)
[Video](#)
[See Final Action](#)

Absent:

None

Vote: Unanimously carried

55. Report and recommendations by the Chief Executive Officer, the Executive Officer of the Board and County Counsel on various issues that will result in more stringent enforcement of the County's lobbying ordinance, as requested at the meeting of July 24, 2007. (07-2170)

REPORT PRESENTED BY WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER.

AFTER DISCUSSION, THE CHIEF EXECUTIVE OFFICER WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS:

- 1. TOGETHER WITH APPROPRIATE STAFF, REVIEW THE CURRENT LOBBYIST REGISTRATION FEES, INCLUDING FEES CHARGED TO REGISTERED LOBBYISTS, LOBBYIST FIRMS, LOBBYIST EMPLOYERS, AND LOBBYING CLIENTS, TO DETERMINE WHETHER THEY ARE SET AT AN APPROPRIATE LEVEL;**
- 2. DRAFT AN AMENDMENT TO THE EXISTING LOBBYIST ORDINANCE THAT WOULD RESULT IN A PROGRESSIVE LATE FILING FEE PROCEDURE, WITH THE PROCESS TO WORK AS FOLLOWS: \$25 EACH DAY FOR THE FIRST 10 DAYS A REPORT IS FILED LATE; \$50 EACH DAY FOR THE SECOND 10 DAYS; \$75 A DAY FOR THE THIRD 10 DAYS, ETC. THERE SHOULD BE NO LIMIT TO THE AMOUNT A COMPANY IS CHARGED FOR SUBMITTING THEIR REQUIRED REPORTS LATE; AND**
- 3. REPORT BACK TO THE BOARD AT ITS MEETING OF SEPTEMBER 18, 2007.**

[Report](#)
[See Final Action](#)
[Supervisor Molina Amendment](#)
[Supervisor Yaroslavsky Amendment](#)
[Video](#)

Absent: None

Vote: Unanimously carried

56. Report by the Executive Director of the Housing Authority on various issues relating to the U.S. Department of Housing and Urban Development's "troubled" designation of the Housing Authority's Section 8 Program, including a status report on the Housing Authority's corrective action plan, as requested at the meeting of August 14, 2007. (Relates to Agenda No. 1-H) (07-2173)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

VIII. MISCELLANEOUS

57. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 57-A.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Jermaine Jones, who was found shot dead in his blue Monte Carlo at the corner of 139th Street and Crenshaw Blvd., in the City of Hawthorne on February 23, 2007. (07-2184)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 57-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Public Health and Public Works to work with County Vector Control Districts to investigate and clear open water ways that harbor mosquito breeding; and direct the Director of Public Health to fully implement the planned West Nile Virus awareness and surveillance program by working cooperatively with the Mosquito Vector Control Districts, the State and the Centers for Disease Control; and to report back to the Board in 14 days on any Federal, state or local regulations which prohibit harborage of mosquitoes in open water ways and canals. (07-2188)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

- 57-C.** Recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (07-2185)

Project ID No. FCC0000878 - Parker Mesa Drain, to construct a system to divert nonstorm flows to a sewage treatment plant, vicinity of Los Angeles - Castellammare (3), Clarke Contracting Corp., for changes required to adjust several structures to accommodate future improvements, to perform night work, and excavate utilities, with an increase in the contract amount of \$67,300;

Project ID No. P000000042 - Santa Fe Dam Recreation Area Fire Protection Watermain Project, to construct watermains and install fire hydrants, and other appurtenant work, City of Irwindale (1), West Valley Construction Company, Inc., for changes required to restore pavement damaged by unanticipated site conditions, with an increase in the contract amount of \$56,360;

Project ID No. RDC0011034 - Beverly Blvd., over Rio Hondo Channel, to reconstruct and widen a bridge and install traffic signals and street lights, Cities of Montebello and Pico Rivera (1), MCM Construction, Inc., for changes required to encase oil lines, work in unforeseen soil conditions and remove buried obstructions, with an increase in the contract amount of \$57,775;

Project ID No. RDC0012920 - Hicks Ave., et al., to reconstruct roadway pavement, construct curb and gutter, sidewalk, drainage structures, and retaining walls, vicinity of City Terrace (1), Sully-Miller Contracting Company, for changes required to compensate the contractor for an increase in materials and labor for additional work previously approved beyond the original contract, with an increase in the contract amount of \$132,392.90;

Project ID No. RDC0013762 - Soledad Canyon Rd., to widen and resurface roadway pavement, vicinity of Acton (5), Granite Construction Company, for changes required to dig out additional deteriorated areas and cold mill additional areas of roadway, with an increase in the contract amount of \$16,700;

Project ID No. WWDM000001 - Old Summit and Tierra Subida Reservoir Repair and Recoating, to recoat three water tanks, vicinities of Calabasas and Palmdale (3 and 5), RPI Coating, Inc., for changes required to repair corroded structural beams, with an increase in the contract amount of \$11,500.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

58-A. Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel and the Chief Executive Officer to inquire of the Los Angeles World Airport Authority (LAWA) the steps that have been taken to evaluate the suitability of Ontario and Palmdale airports to accommodate new large aircraft; evaluate whether LAWA's efforts in this regard are in compliance with the spirit of the settlement regarding regionalizing air service; evaluate whether the overall intent of the settlement agreement has been met to date; and report back to the Board within 30 days.
(07-2223)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 60

60. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

CARL POPULUS, JOSE G. RAMOS, RICHARD A. LEDESMA, SR., ZUMA DOGG, LEONARD WAYNE ROSE, JR., AND CAROL SLAVIN, ADDRESSED THE BOARD.
(07-2226)

[Video](#)

Adjournments 61

61. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Knabe

Darren Craig Higashi
Mary Murphy
Woody Smith
Jessica Faye Van Dragt

Supervisor Antonovich

Carolyn Berlin
Lawrence Marvin Juday, M.D.
Michael K. Deaver
Harriet Peterson Morrow
Brook Mikayla Sandoval
Ralph H. "Sparky" Sparks
Berniece Mildred Taylor (07-2227)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

X. CLOSED SESSION MATTERS

- CS-1. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental

Health Specialists; and

Unrepresented employees (all) (07-2164)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Gary Houston v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 249765

This case arises from damage to plaintiff's private property caused by a sewer back up. (07-2178)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Andres N. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 333416

This case involves allegations arising from injuries sustained by plaintiff while at Juvenile Hall. (06-2096)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children. (03-0901)

NO REPORTABLE ACTION WAS TAKEN.

Closing 62

62. Open Session adjourned to Closed Session at 1:00 p.m. following Board Order No. 45 to:

CS-1.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Gary Houston v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 249765

This case arises from damage to plaintiff's private property caused by a sewer back up.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Andres N. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 333416

This case involves allegations arising from injuries sustained by plaintiff while at Juvenile Hall. (06-2096)

CS-4. Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

Closed Session convened at 1:08 p.m. Present were Supervisors Gloria Molina,

Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky,
Chairman presiding.

Closed Session adjourned at 2:08 p.m. Present were Supervisors, Gloria Molina,
Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky,
Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing
body of all other special assessment and taxing districts, agencies and authorities for
which said Board so acts, adjourned its meeting at 2:08 p.m. following Board
Order No. 61.

The next Regular Meeting of the Board will be Tuesday, August 28, 2007 at 9:30 a.m.
(07-2266)

The foregoing is a fair statement of the proceedings of the meeting held August 21, 2007, by
the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all
other special assessment and taxing districts, agencies and authorities for which said Board
so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors